

SIMONTON LAKE CONSERVANCY DISTRICT
MINUTES OF MEETING – October 23, 2019

BOARD MEMBERS PRESENT: Bob Kelsey, Paul Wilson, Jane Mollo, John Lendman and Ed Hickman were present. Steve Grubb with MCO was present.

The public meeting of the Board of Directors of the Simonton Lake Conservancy District was called to order at 6:30 p.m. on Wednesday, October 23, 2019. The meeting was held at the Simonton Lake Conservancy District office, CR 6 Elkhart.

The minutes from the October 9, 2019 meeting were read. Paul made a motion to accept the minutes. Jane seconded. Motion passed 4-0.

Sewer Expenses	\$27,992.59
Special Assessment Expenses	\$111.00

Paul made a motion to accept the invoices. Seconded by Ed. Motion passed 4-0.

Lorell Nihart and Bob Paul were present.

Ed reported he helped locate the shut off valve at a new construction in North Shore Landing.

Linda received a call from a homeowner that was having a tree trimmed and a limb fell on the shut off valve and broke it. There was sewage coming out and A&R & C&E repaired it. The insurance company with the tree trimming company is paying for everything.

Bob told Mike Mollo he put the two highway boxes at the Bioxide Stations. Bob and Mike also went to the Lift Station and went over what needed to be cleaned up. C&E doesn't want the pipe. Bob is going to contact Underground Pipe & Valve to see if they would exchange it.

Bob met with Gibson Insurance to go over our Salem Insurance policy. He said because our policy is up for renewal November 1st he will get back with us.

Steve with MCO handed out his October 9, 2019 report. Steve is looking into a replacement for the back up controller. Steve is going to order another starter. He is also going to winterize the blower.

The Board adopted the budget for the Special Assessments and signed the resolution.

Bob Paul said they are maybe two days from having all the public dredging done and about two weeks from having private dredging done.

The Board reviewed the Board Members Responsibilities.

Linda reported Key Bank has a balance of \$4,554.50. 1st Source has a balance of \$45,208.25.

Jane made a motion for the meeting to be adjourned at 7:10 p.m. Seconded by Paul. Motion passed 4-0. Next meeting will be Wednesday, November 6, 2019.

Respectfully Submitted,
Linda Wilson, Financial Secretary